DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

1802 Hill Avenue Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, July 24, 2012

9:30 A.M. *Pledge of Allegiance

*Dr. Gene Holtorf—concerning legal right to land (title & deed) in Triboji area

*Allowance of claims

*Approval of fireworks affidavit

*County Treasurer—fiscal year end items

10:00 A.M. *Consideration of ordinance for controlled open burning in Dickinson County

*County Engineer—1. Approve Cohrs Construction on 215th Avenue shoulder project

2. Road Construction updates

*Board/committee and/or department reports

10:30 A.M. *Rick Hopper—1. Authorize/approval of Notice to Proceed for 2012 Minnewashta/Lower Gar Bridge Deck Replacement Project, 2. approval of contract and 3. approval of change order for project